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# BIHAR SPONGE IRON LIMITED

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REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND  
Ph. +91 9955542302 E-mail: bsilchandil@gmail.com / Web : bsil.org.in CIN: L27106JH1982PLC001633

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**BSIL/CS/SE/2022**

**Dated: 12<sup>th</sup> February, 2022**

The General Manager  
Listing Centre  
BSE Limited  
P J Towers, Dalal Street,  
MUMBAI- 400001.

**Scrip Code: 500058**

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> February, 2022.**

**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above cited subject, this is to inform you that the Board of Directors has inter-alia approved and taken on record the following at its meeting held today i.e., 12<sup>th</sup> February, 2022:

1. Considered and approved the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021, and taken on record Limited Review Report issued by Statutory Auditors of the Company.
2. Took note of resignation of Dr. Rohit Garg (DIN 03296571) Non-Executive Independent Director from the directorship of the Company w.e.f. 20<sup>th</sup> December, 2021.
3. Took note of appointment of Ms. Asha Agarwal (DIN 09026835) as an Additional Non-Executive Independent Director of the Company w.e.f. 21<sup>st</sup> December, 2021.
4. Took note of resignation of Mr. Anil Kumar Sinha from the post of Chief Financial Officer of the Company w.e.f. 25<sup>th</sup> January, 2022.
5. Ratified the appointment of Mr. Sachin as Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> February, 2022.

Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 (for sl.no 2) is enclosed herewith as **Annexure A** to this letter.

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6. Authorised the following Director/Key Managerial Personnel for the purpose of determining the materiality of an event/ information and for making disclosures to BSE Stock Exchange:

S. No.	KEY MANAGERIAL PERSONNEL	DESIGNATION	CONTACT NUMBER	EMAIL ID
1	Mr. Vijay Kumar Modi	Director	011 42504530	vkmodi@winmedicare.com
2	Mr. Aditya Kumar Modi	Whole Time Director	011 42504748	aditya.modi@bsil.org.in
3	Mr. Vimal Prasad Gupta	Company Secretary	011 42504660	vimal.gupta@bsil.org.in
4	Mr. Sachin	Chief Financial Officer	9955542308	sachincfo@bsil.org.in

7. Reconstituted the following Board Committees with effect from 16<sup>th</sup> February, 2022:

- Audit Committee
- Nomination & Remuneration Committee
- Stakeholders & Relationship Committee

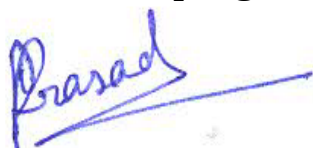
**The said Board Meeting commenced at 01.56 p.m. and concluded at 02:10 p.m.**

This is for your information and record.

Thanking you,

Your faithfully,

**For Bihar Sponge Iron Limited**



Vimal Prasad Gupta  
Company Secretary &  
Compliance Officer  
FCS 6380  
Attached - As above

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## Annexure- A

**Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:**

Sl. No.	Particulars	Mr. Sachin
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ cessation & Term of appointment	Ratified the appointment of Mr. Sachin as Chief Financial Officer of the Company w.e.f. 1 <sup>st</sup> February, 2022.
3	Brief Profile (in case of appointment)	Mr. Sachin aged about 44 years is a Commerce Graduate and a qualified Chartered Accountant with over 20 years of diversified and rich experience of working with Steel, Power and Paper Industry.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not related with any directors of the Company pursuant to definition of relative under section 2(77) of the Companies Act, 2013.